

**DOWNTOWN MARIETTA DEVELOPMENT AUTHORITY
MINUTES
DECEMBER 11, 2008**

Members Present: Bill Dunaway, Jimmy Duvlaris, Al Johnson, Dave Reardon

Members Absent: Tom Browning, Carey Cox, Roger Deboy, Sam Olens

Attorney: Tom Cauthorn

Recording Secretary: Mary Anne Landers

Agenda Item I – Call to order

With a quorum present, Vice-Chairman Al Johnson called the meeting to order at 5:30 p.m. in the 4th floor Conference Room of City Hall.

Agenda Item II – Approval of minutes of last meeting (November 13, 2008)

The minutes of the last meeting held on November 13, 2008 were unanimously approved as moved by Mr. Reardon and seconded by Mr. Duvlaris.

Agenda Item III – Request for Arts Support – Marietta Museum of History – Jan Galt, Director

Jan Galt, Director of the Marietta Museum of History, presented information about the Museum and their request for \$6000 financial support for 6 full-time interns.

She reported that the museum has new heat/AC - 2 new outside units and 1 inside unit installed by E. Smith Heating & Air (discounted \$1000).

Agenda Item IV – 2008-2009 Marietta Square Concert Series – Carolyn Morris

Carolyn Morris reported that the 2008 Concert on the Square season was very successful with an additional concert added in September. She proposes upgrading the sound system, as per the City's request, for next year.

She is requesting \$17,500 sponsorship, same as last year.

Agenda Item V – Request for support – Fourth in the Park, Holiday Decorations Maggi Moss, Parks & Recreation

Maggi Moss, Parks and Recreation, is requesting sponsorship of \$18,000 for 2009 Fourth in the Park, and \$1500 sponsorship for Holiday Decorations. (same amount as last year).

Agenda Item VI – Request for support – Square Landscaping – Rich Buss, Parks and Recreation

Rich Buss, Director of Parks and Recreation, is requesting \$6000 funding for landscaping in the DMDA district for 2009.

Agenda Item VII – 2009 Meeting Calendar

Bill Dunaway made a motion to approve the 2009 Meeting Schedule changes. Mr. Reardon seconded the motion which was approved with a unanimous vote.

Agenda Item VIII – Election Plans

Mr. Cauthorn announced the DMDA Elections will be held on Thursday, January 8, 2009 at 6:00 p.m. in the City Council Chamber at City Hall. Registration of Electors will commence at 5:00 p.m. and continue until 6:00 at the door to the Chamber. The Caucus of Business Owners will meet first to nominate and elect a Business Owner for the term 2009-2011 to succeed Jimmy Duvlaris. Mr. Duvlaris is not offering for re-election.

The Caucus of Property Owners will meet immediately following the Business Owners to nominate and elect a Property Owner for the term 2009-2011 to succeed D. Roger DeBoy. Mr. DeBoy is offering for re-election.

Notices will run in the MDJ on Friday December 26, 2008 and Friday January 2, 2009. Mary Anne Landers will mail the notices to each property and business owner 10 days prior to January 8, 2009.

Agenda Item IX – Other Business

Mr. Dunaway requested the DMDA's consideration of support for the new Parking Deck.

Agenda Item X – Adjournment

With no further business to come before the Authority, Mr. Johnson adjourned the meeting at 5:55 p.m.

William B. Dunaway, Secretary-Treasurer